



Urban Renewal Agency Agenda

Monday, June 12, 2017, 12:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

Members: Chairman Dan Brizee, Vice Chairman Dexter Ball, Secretary Neil Christensen, Perri Gardner, Bob Richards, Gary Garnand, Brad Wills

- 1) Confirmation of Quorum/Call Meeting to Order
- 2) Consideration of Amendment(s) to the Agenda
- 3) Consent Calendar
 - a) Request to approve the May 8, 2017 Minutes.
 - b) Request to approve the June 2017 Financial Report.
 - c) Request to approve the June 2017 Accounts Payable.
- 4) Reports/Updates
 - a) Executive Director's Report by Nathan Murray
 - b) Main Avenue Project Update by Paul Johnson, CH2M
- 5) Items of Consideration
 - a) Consideration of a request to approve a License Agreement for Vault Retention (Resolution 2017-06) and a Release and Waiver of Liability(Resolution 2017-07) for 102 Main Avenue East (Wells Fargo) related to the Main Avenue Redevelopment Project.
Purpose: Action By: Nathan Murray
 - b) Consideration of a request to approve a response to the Twin Falls Urban Renewal Agency Request for Proposal issued for 219 Shoshone Street North.
Purpose: Action By: Nathan Murray
 - c) Consideration of a request to approve the terms of a Line of Credit from First Federal Savings Bank to the Twin Falls Urban Renewal Agency in the amount of \$4,000,000.
Purpose: Action By: Nathan Murray
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) July 10, 2017 @ 12:00 p.m.
- 8) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Lorrie Bauer (208) 735-7313 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.